Community Corrections Partnership (CCP) Community Advisory Board (CAB) Meeting

November 13, 2014 10:00 a.m. to 12:00 p.m. Probation Department, Sequoia Room 50 Douglas Drive, Martinez CA

Agenda

10:00	Introductions, Check-in, and Announcements CAB Members in Attendance: Vernon Williams III; Edwina Perez-Santiago; Stephanie Medley; Susun Kim; Mickie Jackson; Harlan Grossman; Candy Duperroir
10:10	Public Comment
10:20	Previously Tabled Agenda Items • CCP Approval of Dupperroir's CAB Membership Issue to be presented on next CCP agenda with 2015 CAB slate • Review of CCP Bylaws Still awaiting response from CAO
10:35	Quality Assurance Committee (QAC) Updates
10:40	 Work Group Updates Data and Evaluation Committee (DEC) Sober Living Housing Health Care Children of Incarcerated Parents Update given by Susun
11:00	Presentation on Proud Parenting Program • Wil Broom, Community Education Coordinator, STAND!
11:20	 Vote to recognize New CAB Members for CCP approval New slate submitted in attachment, motion to approve the slate brought by Harlan with second by Vernon [7-0-0 motion passes] Recognition of Inaugural CAB Members (discussion/possible Vote) No discussion
11:45	CAB Operating Guidelines Review • Adhoc Committee Stephanie, Harlan, and Susun to meet 12/1 @ 10am to develop proposed amendments This time will also be used to have a conversation about the CAB budget for 2015
12:00	Adjourn
Next Scheduled Meetings:	

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CCP Exec Committee
Friday, December 5, 2014
8 a.m. to 10 a.m.
Probation Dept, Sequoia Room
50 Douglas Drive, Suite 200
Martinez, CA 94553

Public Protection Committee
Monday, December 22, 2014
1 p.m. to 2:30 p.m.
County Admin. Bldg., Room 101
651 Pine Street
Martinez, CA 94553

Community Advisory Board
Thursday, December 11, 2014
10 a.m. to 12 p.m.
Probation Dept, Sequoia Room
50 Douglas Drive, Suite 200
Martinez, CA 94553

The Community Corrections Partnership (CCP) will provide reasonable accommodations for persons with disabilities planning to attend CCP Executive Committee meetings. Contact the staff person listed below at least 48 hours before the meeting.

Any disclosable public records related to an item on a regular meeting agenda and distributed by staff to a majority of members of the CCP Executive Committee less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 201, Martinez, CA, during normal business hours, 8 am – 12 Noon and 1-5 pm. Materials are also available on line at http://www.co.contra-costa.ca.us/index.aspx?nid=3113

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Valerie Castro Pastor, Committee Staff Phone (925) 313-4188 Valerie.Pastor@prob.cccounty.us